



**OFFICE OF ATTORNEY
GENERAL**

1275 West Washington
Phoenix, Arizona 85007
(602) 542-8431

REQUEST TO PRODUCE RECORDS

TO: Custodian of Records
Boss Revolution dba IDT Payment Services
520 Broad Street
Newark, NJ 07102

YOU ARE HEREBY COMMANDED, pursuant to A.R.S. § 13-2315, to produce for examination and copying by the Attorney General of the State of Arizona the following described records:

Data, including the data fields described on the attached Data Appendix, relating to each send and each receive transaction of \$500 and greater, sent to or from the state of Arizona on a monthly schedule as each such period becomes available, beginning with January 1, 2016 and ending with December 31, 2016.

The data is to be delivered electronically to the Arizona Attorney General's Office by delivery to its "SFTP" (Secure File Transfer Protocol) site in a delimited text file format.


All information about transaction details must be contained in one, consolidated table and should only contain completed (sent and paid) transactions. The database is to exclude commercial payment (customers paying bills to corporations or businesses and business sending to employees or customers) transactions. A data dictionary should also be provided including a definition of each field, both of its formatting characteristics and plain-English meaning. All fields which are "coded," "lookups," or that are abbreviations should provide the descriptions (full verbose values), including but not limited to country codes and identification types.

This request is made in connection with the lawful performance of my official duties as an Assistant Attorney General of the State of Arizona, in order to investigate racketeering as defined by A.R.S. § 13-2301(D)(4) or a violation of

A.R.S. § 13-2312. Your failure to comply in full with this request will subject you to the proceedings provided by A.R.S. § 13-2315(B).

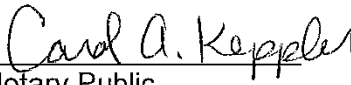
NOTICE: This is a felony investigation. Either warning another person of impending felony prosecution or suppressing physical evidence by concealment, alteration or destruction in a felony investigation are each separate felonies. A.R.S. § 13-2510(2) and (5); § 13-2512.

Please contact the Arizona Attorney General's Office through its Special Agent Supervisor Ron Sterrett at Ron.Sterrett@azag.gov for any questions regarding production of this request and through its agent Mike Robinson at Mike.Robinson@forcepoint.com for the secure VPN address, and to define a new CSV standard if necessary, for the data delivery.



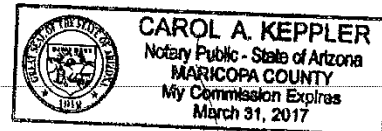
Kalon Metz
Assistant Attorney General
Arizona Attorney General's Office

SUBSCRIBED AND SWORN to before me this 20th day of December, 2016 by Kalon Metz.



Notary Public

My Commission expires: March 31, 2017



DATA APPENDIX AS LINE ITEMS

Money Transfer Control Number
Record date & time
Pay date & time
Principal
Sending operator name
Paying operator name
Sending agent number
Sending agent name
Sending agent address
Sending agent city
Sending Agent State
Sending agent zip code
Paying agent number
Paying agent name
Paying agent address
Paying agent city
Paying agent state
Paying agent zip code
Sending currency
Paying currency
Sending country
Paying country
Sender name
Sender address
Sender city
Sender state
Sender zip
Sender phone
Sender DOB
Sender occupation
Sender identification type
Sender identification type description
Sender identification issuer

Sender identification number
Sender SSN (1D2)
Payee name
Payee address
Payee city
Payee state
Payee zip
Payee phone
Payee DOB
Payee occupation
Payee identification type
Payee identification type description
Payee identification issuer
Payee identification number
Payee SSN (1D2)

Certificate of Service

The undersigned swears (or affirms) that he/she served this Request to Produce Records and did so by personally sending the original by certified mail, return receipt requested, to Custodian of Records, Boss Revolution dba IDT Payment Services 520 Broad Street, Newark, NJ 07102, at 3:30 p.m./p.m on the 20th day of December, 2017.

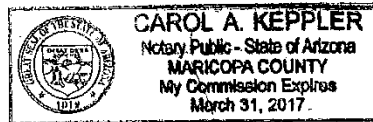
D. O'Shea O'SHEA
Officer or Agent

SUBSCRIBED AND SWORN to before me this 20th day of December, 2016 by Peggy O'Shea.

Carla A. Keppler
Notary Public

My Commission Expires:

MARCH 31, 2017



U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee

Custodian of Records
Boss Revolution dba
IDT Payment Services
520 Broad Street
Newark, NJ 07102

mark
B
12-21-10

Total Postage and Fees

\$

Sent To

Street and Apt. No., or PO Box No.

City, State, ZIP+4®


PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 1970 0000 9786 1093



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Tracking Number: 70161970000097861093

Product & Tracking Information

Postal Product:

Features:
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
December 27, 2016 , 4:43 pm	Delivered, Left with Individual	NEWARK, NJ 07102

Your item was delivered to an individual at the address at 4:43 pm on December 27, 2016 in NEWARK, NJ 07102.

December 27, 2016 , 11:35 am	Available for Pickup	NEWARK, NJ 07102
December 27, 2016 , 11:20 am	Arrived at Unit	NEWARK, NJ 07102
December 25, 2016 , 4:36 pm	In Transit to Destination	
December 24, 2016 , 4:36 am	Departed USPS Facility	KEARNY, NJ 07099
December 23, 2016 , 9:16 pm	Arrived at USPS Facility	KEARNY, NJ 07099
December 22, 2016 , 9:48 pm	In Transit to Destination	
December 22, 2016 , 10:54 am	Departed USPS Facility	PHOENIX, AZ 85026
December 21, 2016 , 9:28 pm	Arrived at USPS Facility	PHOENIX, AZ 85026

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS >

